



EXECUTIVE COMMITTEE TELECONFERENCE MEETING

Wednesday, July 2, 2008 ♦ 11 AM – 11:30 AM

CA Commission on the Status of Women 1303 J Street, Suite 400 Sacramento, CA 95814 Contact: Mary Wiberg (916) 445-3173	DeKoven Entertainment 9713 Santa Monica Boulevard, Suite 216 Beverly Hills, CA 90210 Contact: Lindy DeKoven (310) 246-1973
Commissioner Elaine Suranie 623 Maltman Avenue Los Angeles, CA 90026 Contact: Elaine Suranie (323) 559-1157	Commissioner Darlene Ayers-Johnson 11001 Lochard Street Oakland, CA 94605 Contact: Darlene Ayers-Johnson (510) 872-7178
Commissioner Elmy Bermejo State and Consumer Service Agency 915 Capitol Mall, Suite 200 Sacramento, CA 95814 Contact: Elmy Bermejo (916) 653-4090	
Members of the public may attend the teleconference meeting of the Commission at the locations listed above.	

Meeting Notice and Agenda – *Lindy DeKoven, Chairperson*

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|----------|------|---|---------------|
| 11 AM | I. | Welcome and Roll Call | |
| | II. | Plan Agenda for July 23, 2008 Commission Meeting
(See agenda below) | ACTION |
| | III. | Request from Phyllis Cheng, Director, Department of Fair Employment and Housing, to present briefly to Commission and ask that the Commission partner with them on the 50 th Anniversary of FEHA | ACTION |
| | IV. | Inquiry from NACW regarding CA hosting the 2009 NACW Conference | ACTION |
| 11:30 AM | V. | Adjournment | ACTION |

Proposed Agenda for July 23, 2008 Meeting
9:00 AM – 12 PM in Fontana

Roll Call, Establish Quorum

Review and Confirm Agenda

Approve Commission Meeting Minutes

ACTION

- ◆ March 19, 2008
- ◆ April 30, 2008
- ◆ May 15, 2008
- ◆ June 20, 2008

Ratify votes Made as a Committee at prior Meetings*:

ACTION

- ◆ March 19, 2008
- ◆ April 30, 2008
- ◆ May 15, 2008
- ◆ June 20, 2008

Approve Consent Agenda*

ACTION

Standing Reports

- ◆ Chairperson
- ◆ Executive Director
- ◆ Legislative Director
- ◆ Attorney General Liaison
- ◆ Commissioner Special Items

Old Business

ACTION

- ◆ Committees Reports
- ◆ 2008 Governor's Conference

New Business

- ◆ Procedure for Proposing Agenda Items

ACTION

Public Comment – Including Matters Not on the Agenda

Adjournment

* List will be itemized on the July 23, 2008 Agenda

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during the meeting.

Please contact Rosemary DaSilva Elliott at 916-445-3173 for further information, assistance and/or requests for accessibility accommodations.